



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – May 16, 2016



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**

- A. Proposed resolution providing for the Issuance, Sale and Delivery of \$4,650,000 General Obligation Corporate Purpose Bonds, Series 2016A of the City of Menomonie, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof – discussion and possible resolution adoption
- B. Proposed Escrow Agreement relating to the City of Menomonie, Wisconsin, \$2,600,000 General Obligation Corporate Purpose Bonds, Series 2007A dated September 27, 2007 – discussion and possible motion approving
- C. Proposed Marshall Quilling Partnership lease extension and promissory note amendment - discussion and possible motions approving
- D. Proposed development agreement with SR Lall, LLC for Lot #1 Block 2, Stout Technology Park - discussion and possible motion approving
- E. Menomonie Area Chamber of Commerce Freedom Fest funding assistance request – discussion and possible motion of action
- F. Proposed Section 5-1-3 H and 7-1-3 D ordinance amendments regarding open containers and the display of certain property on sidewalks and right-of-ways – discussion and possible ordinance adoption
- G. Review of city sidewalk assessment policy and fees – discussion and possible motion of action
- H. Appointments to various Boards and Commissions including the Library Board – discussion and possible motions appointing
- I. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list

- 11. 11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.;

- A.1. Review of Proposed Site Plan.

- 12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
 - B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

- B.1. Review of Proposed Site Plan.

- 13. Adjourn**